

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

TIME APPROXIMATE

Meeting Date: January 21, 2004

Division: District 1

Bulk Item: Yes ☐ No ☐

Department: Mayor Dixie M. Spehar

AGENDA ITEM WORDING:

Approval of a Resolution of the Board of County Commissioners of Monroe County, Florida, urging the Florida Legislature to enact the Monroe County Community Based Care Alliance's 2004 legislative agenda.

ITEM BACKGROUND:

The Monroe County agenda consists of six areas in which appropriations and legislation enacted by the Florida Legislature could improve the child welfare system in Monroe County and the State of Florida.

PREVIOUS RELEVANT BOCC ACTION:

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS:

TOTAL COST: _____

BUDGETED: Yes ☐ No ☐

COST TO COUNTY: _____

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes ☐ No ☐ **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty X OMB/Purchasing _____ Risk Management _____

DIVISION DIRECTOR APPROVAL:

Dixie M. Spehar
Mayor Dixie M. Spehar

DOCUMENTATION: Included ☐ To Follow ☐ Not Required ☐

DISPOSITION: _____

AGENDA ITEM # M3

RESOLUTION NO. -2004

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
MONROE COUNTY, FLORIDA, URGING THE FLORIDA LEGISLATURE
TO ENACT THE MONROE COUNTY COMMUNITY BASED CARE
ALLIANCE'S 2004 LEGISLATIVE AGENDA**

WHEREAS, The Monroe County Community Based Care Alliance has adopted a 2004 state legislative agenda; and

WHEREAS, The Monroe County agenda consists of six areas in which appropriations and legislation enacted by the Florida Legislature could improve the child welfare system in Monroe County and the State of Florida; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, THAT:

Section 1. Monroe County urges the Florida Legislature to support the 2004 legislative agenda of the Monroe County Community Based Care Alliance, a copy of which is attached and incorporated by reference.

Section 2. Monroe County instructs County Staff and contract lobbyists to support the Monroe county Community Based Care Alliance's legislative agenda before the Florida Legislature and Governor.

Section 3. Monroe County directs the Clerk of the Board to transmit a certified copy of this resolution to the Governor, the President of the Senate, the speaker of the House, and the members of the Monroe county Legislative Delegation.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida at a regular meeting of said Board held on the 21st day of January, 2004.

Mayor Murray E. Nelson
Mayor Pro Tem David P. Rice
Commissioner Dixie Spehar
Commissioner George Neugent
Commissioner Charles "Sonny" McCoy

(Seal)

Attest: DANNY L. KOLHAGE, CLERK

Board of County Commissioners
of Monroe County, Florida

By _____
Mayor/Chairman

Deputy Clerk

MONROE COUNTY ATTORNEY

APPROVED AS TO FORM



SUZANNE A. HUTTON
ASSISTANT COUNTY ATTORNEY

Date: 12/31/03